

INFORMAL WORK SESSION MINUTES

December 18, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

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- Present: Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozich
- Staff: Laura Tschabold, Ken Huffer, Justin Hogue, Christian Boenisch, Josephine Ko, Mikalie Frei and Sheriff Tim Svenson
- Guests: Nicole Montesano, News Register; Erik Andersson, SEDCOR; Abisha Stone, SEDCOR and Casey Kulla
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Commissioner Starrett called the meeting to order at 1:30 p.m.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – SEDCOR – Abisha Stone / Erik Andersson
 - a. Review/discussion of the SEDCOR quarterly update.
Erik Andersson introduced himself to the Board as the new SEDCOR president. Ms. Stone provided an overview of the quarterly update. Ms. Stone was recently accepted to the REAL Oregon statewide agricultural leadership program.
 - b. End of work session.

B. DEPARTMENT UPDATES:

1. Information Technology – Shane Hoffman
Mr. Hoffman presented the IT Quarterly Board Update.

C. PRELIMINARY CONSENT AGENDA:

Consensus of the Board to move forward preliminary consent agenda items C1 through C5 to the consent agenda for formal session on Thursday.

Minutes

1.
 - a. October 30, 2018, Informal Session;
 - b. November 1, 2018, Formal Session
 - c. November 6, 2018, Informal Session and;
 - d. November 20, 2018, Formal Session

Contracts/Grants

2. Approval to authorize Health and Human Services to submit a proposal for grant funding from the State of Oregon for the Veteran Behavioral Health Peer Support Specialist pilot program in the amount of \$73,692, rescinding B.O. 18-446.

3. Approval of amendment #7 to the delegation agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (B.O. 14-706), including a one-time allocation to the Community Prevention and Wellness fund in the amount of \$394,495, rescinding B.O. 18-449.

Authority

4. Approval of designating Ken Huffer, incoming County Administrator as County Accountant and designating Business Services Manager Justin Hogue and Financial Services Manager Mike Barnhart as Deputy County Accountants, rescinding Board Order 10-728.

Committees

5. Approval of the following changes to the Parkway Committee membership roster:
- a. Appoint Bob Andrews as a citizen to a 3-year term to expire January 15, 2022.
 - b. Appoint Rick Rogers (new-elect Mayor) to a 4-year term to expire January 15, 2023.
 - c. Appoint Patrick Johnson (new-elect City of Newberg Councilor) to a 4-year term to expire January 15, 2023.
 - d. Reappoint Brett Baker to a 4-year term to expire January 15, 2023.
 - e. Reappoint Ted Crawford to a 4-year term to expire January 15, 2023.
 - f. Reappoint David Russ to a 2-year term to expire January 15, 2021.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

1. Consideration of the ratification of the Yamhill County, Yamhill County Sheriff and Teamsters Local 223 Collective Bargaining Agreement, effective January 1, 2019 to June 30, 2022.

Mr. Boenisch noted the conclusion of collective bargaining with the Teamsters union. He reviewed the agreement changes, which will come before the Board for consideration on Thursday.

Consensus of the Board to move forward item D1 to the consent agenda for formal session on Thursday.

2. Consideration of extending the provisions of the Yamhill County, Yamhill County Sheriff and Teamsters Local 223 Collective Bargaining Agreement, effective January 1, 2019 to June 30, 2022 to associated non-bargaining employees.

Consensus of the Board to move forward item D2 to the consent agenda for formal session on Thursday.

3. Discussion of an illegal dumping reward sign concept (Commissioner Starrett).

Commissioner Starrett discussed a concept of posting signs prohibiting illegal dumping.

4. Discussion of the Yamhelas Westsider Trail maintenance Memorandum of Understanding (Commissioner Starrett).

Commissioner Starrett discussed the MOU; Commissioner Primozych noted that the document is in process and will be brought before the Board in the near future.

5. Discussion regarding 2019 Association of Oregon Counties (AOC) membership dues (Commissioner Starrett).

There was discussion regarding the AOC dues for 2019. A portion of the dues is marked for Veteran services; Commissioner Primozych noted those marked funds are utilized for outreach programs to enroll Veteran's into service benefits. The county is also receiving lottery funding for Veteran's through the Oregon Department of Veterans Affairs.

Consensus of the Board to move forward item D5 to the consent agenda for formal session on Thursday.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:42 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
2/7/19 by Board Order
19-40